

**Non-DPS Contractual Agreement
Cover Sheet**

From: Brandie V. Knazze
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Deputy Commissioner
Family and Support Services

To: Tom Dziedzic
tom.dziedzic@cityofchicago.org
Department of Finance

Date: April 5, 2016

Please create a Blanket Purchase Order in FMPS for the attached Non-DPS Agreement. The following summary values must be identified to create a Blanket Purchase Order.

PO Number (if request is a Modification): 33003

Department Number: 050

Supplier Name: Chicago Children's Museum

Supplier Number: 1006736

Supplier Site: F

Ship-To: 050 – 2005 Family and Support Services

Bill-To: 050 – 2005 Family and Support Services

Agreed Amount: \$306,251.00

Target Market: N/A

Goods or Services: Services

Description of Agreement: Public Space Learning Initiative

Agreement Start Date: January 1, 2015

Agreement End Date: December 31, 2016

Please submit one fully executed and redacted copy of the Signature Ordinance, Contract/Agreement, and the Economic Disclosure Summary (EDS). Please submit only single-sided hard copies. In addition, please check the link to ensure that the supplier is not on the debarred vendor list.


http://www.cityofchicago.org/city/en/depts/dps/provdrs/comp/svcs/debarred_firms_list.html

present to the City Council monthly reports on all City employees hired during the preceding quarter.

The Budget Director shall prepare and present to the City Council on the twentieth day of each month, or post online on a monthly basis, a report of the overtime compensation paid to employees during the preceding month, on a form to be prepared by the Committee on the Budget and Government Operations.

SECTION 8. Grant applications, expenditures of grant funds, and all other aspects of the grant process described in this section shall be carried out in adherence to City-wide policies and procedures established and administered by the Office of Budget and Management in consultation with the Department of Finance, pursuant to the Mayor's direction, and shall further be subject to the limitations of this section. These mandatory policies and procedures shall govern all city grants, including those authorized under any municipal code provision or uncodified ordinance.

Subject to such policies and procedures, the Mayor and the heads of the various departments and agencies of the City Government are authorized to apply for grants from governmental and private grantors. With respect to such grants, and also with respect to city funds appropriated for grants to third parties, the Mayor and the heads of the various departments and agencies are authorized to execute grant and subgrant agreements and amendments thereto to effectuate the purposes of such grants and appropriations; to indemnify the grantor with respect to the performance of the grant, subject to the approval of the Corporation Counsel; and to execute such documents, and provide such additional information, assurances and certifications as are necessary, in connection with any of the foregoing, all subject to the foregoing mandatory Office of Budget and Management policies and procedures.

| | | |
|---|--|---|
|  | Amendment to Delegate Agency Grant Agreement of the City of Chicago ("City") | Title of the Program Public Space Learning Initiative |
| Contract (P.O.) Number: 33003 | Specification Number: 134460 | Vendor Number: 1006736 F |
| Name and address ¹ of Delegate Agency ("You"): Chicago Children's Museum 700 East Grand Avenue Suite # 127 Chicago, Illinois 60611 Email: Jenniferf@chicagochildrensmuseum.org | City Department ("Department") and Address: Dept. of Family and Support Service 1615 W Chicago Avenue Chicago, IL 60631 Attn: Commissioner | Term of Agreement: Start Date/ Date of Agreement: January 1, 2015 End Date: December 31, 2016 |
| Maximum Compensation (subject to the availability and appropriation of funds and satisfactory performance): \$306,251 | Committed Compensation: \$131,250 | |

Fund Numbers and amounts: **0100 - \$131,250**

Special Conditions: the above grant is subject to the Special Conditions or limitations as are set forth in the attached page(s)

Brief Description of Program (the "Program"):

Grant funds are to support the Ready To Learn Program's Public Space Learning Initiative.

SPECIAL CONDITIONS

You and the City desire to amend the Agreement as set forth below:

¹ Address must be a street address (Post Office boxes are not acceptable) from which you administer programs providing Services principally to low and moderate income residents of the City of Chicago.

| Amendment (applicable if the box in the next column is checked "Yes") | Applicable to this Amendment (check one)? |
|--|---|
| If applicable, the Compensation in the Agreement is deleted and replaced by the amount set forth in the cover page to this Amendment. | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| If applicable, a revised Budget is attached to this Amendment as Exhibit A-1 and incorporated by this reference. | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| If applicable, a revised Scope of Services and Time Limits for Performance is attached to this Amendment as Exhibit B-1 and incorporated by this reference. | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |

Except as and to the extent that the terms of the Agreement are amended and modified by this Amendment, all terms of the Agreement remain in full force and effect.

[remainder of page intentionally left blank]

EXHIBIT A-1

BUDGET

(Attached)

Chicago Children's Museum

Ready to Learn Program Revised Budget

Exhibit A-1

March 2016

| | |
|---|-------------------|
| Concept Design | \$ 35,000 |
| Design Development (including Graphic Design) | \$ 35,000 |
| Production/Fabrication of two exhibits | \$ 100,000 |
| Installation of two exhibits | \$ 5,000 |
| Total | \$ 175,000 |
| | |
| TMW research & CCM evaluation | \$ 20,000 |
| Fabrication & Installation of third CPL exhibit | \$ 50,000 |
| Development & Installation of CCM components | \$ 57,650 |
| Maintenance of CPL exhibits | \$ 3,600 |
| Total | \$ 131,250 |
| | |
| Grand Total | \$ 306,250 |

EXHIBIT B-1

SCOPE OF SERVICES
(WORK PROGRAM((S)))

(Not Applicable)



CERTIFICATE OF FILING FOR
CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT

EDS Number: 81814

Date of This Filing: 03/16/2016 02:44 PM

Certificate Printed on: 03/16/2016

Original Filing Date: 03/16/2016 02:44 PM

Disclosing Party: Chicago Children's Museum Title: VP, Institutional Giving
Filed by: Stacia Whitmore

Matter: Public Space Learning Initiative
Applicant: Chicago Children's Museum
Specification #: 134460
Contract #: 33003

The Economic Disclosure Statement referenced above has been electronically filed with the City. Please provide a copy of this Certificate of Filing to your city contact with other required documents pertaining to the Matter. For additional guidance as to when to provide this Certificate and other required documents, please follow instructions provided to you about the Matter or consult with your City contact.

A copy of the EDS may be viewed and printed by visiting <https://webapps1.cityofchicago.org/EDSWeb> and entering the EDS number into the EDS Search. Prior to contract award, the filing is accessible online only to the disclosing party and the City, but is still subject to the Illinois Freedom of Information Act. The filing is visible online to the public after contract award.

Signature page to Amendment to Delegate Agency Grant Agreement

| | |
|----------------------------------|-------------------------|
| Name of Delegate Agency: | Contract (P.O.) Number: |
| Chicago Children's Museum | 33003 |

Signed at Chicago, Illinois:

| City Approval | Delegate Agency Acceptance |
|--|---|
| Typed Name and Title of Approving City Official: Lisa Morrison Butler, Commissioner, Department of Family and Support Services | Typed Name and Title of Authorized Delegate Agency Official (executive director or corp. president) ¹ : <i>Jennifer Farrington</i> President and CEO |
| Signature of Approving City Official:  | Signature of Approving Delegate Agency Official:  |
| Date of Signature: 3/28/16 | Date of Signature: 3-14-2014 |

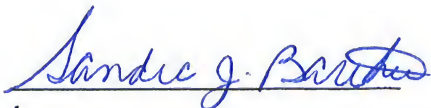
Notarization of signature of Delegate Agency Official:

State of IL
 County of COOK

This instrument was acknowledged before me on 3-16-2016
 (date) by Jennifer Farrington (name/s of person/s) as
President & CEO (type of authority, e.g., officer, trustee, etc.) of Chicago Children's Museum (name of party on behalf of whom instrument was executed).

Signature of Notary Public

SEAL





¹ If this Amendment is signed by any individual other than the corporate president or the executive director of Delegate Agency, attach a copy of that section of Corporate By-Laws or other authorization, such as a resolution by the Board of Directors, that permits the individual to sign the Amendment for Delegate Agency.